

**City of Alexandria, Virginia**  
**Commission on Information Technology**

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**MINUTES**  
**January 11, 2016 Meeting**

Present: Acosta, Chaker, Conner, Rice, Scott, Wilhoit

Excused: Franklin, Lewis, Rudd, Ward

Absent: Kaszowicz

Represented by delegates: Pepper and Wilson

**1 Call to Order/Roll Call/Approval of Minutes – 820 PM**

**2. Municipal Broadband: Update on Review Process – 20 minutes**

a. Michael Stewart, Deputy Finance Director for the City of Alexandria updated the Commission on RFI responses received; provided notice that funds have been requested for FY 2016 to replace iNet. Mr. Stewart and Ms. Triggs urged Commission members to engage with the community at large to engender support for the broadband proposal.

b. UPDATE from the Task Force Chair/task group members, **Catharine Rice and Rachid Chaker, chairs**

**3. WIRED Alexandria** – Commissioner Rice reported on expression of interest from Agenda Alexandria, which formed WIRED Alexandria. Commissioner Rice will be a member of the panel at a January 25, 2016 presentation.

**4. Civic Engagement Task Force/Progress Report – 20 minutes**

a. Commissioner Baliga was absent, but Chairman Acosta reported that his office space is available.

**5. Survey of Citizen** support for broadband was discussed. The subject was tabled for further discussion.

**6. Vice Chair election** – Commissioner Rice was elected to the position of Vice Chair of the Commission.

**7. Day of Meeting** – a discussion of changing the day of the Commission meeting was held. No change was made.

**8. Meeting adjourned**